



AGENDA MEMORANDUM

Item No.

9a

BRIEFING ITEM

Date of Meeting

July 10, 2018

DATE: June 20, 2018

TO: Stephen P. Metruck, Executive Director

FROM: Stephanie Jones Stebbins, Managing Director Maritime
Kelly Zupan, Director, Maritime Finance & Budget

SUBJECT: Preview of 2019 Maritime Division Business Plan and Budget Development

EXECUTIVE SUMMARY

The purpose of this briefing is to provide the Commission an overview of the Maritime Division Business Plan and a preview of the budget development. Staff would also like to seek the Commission's feedback on the business plan and guidance on preparation of the 2019 budget.

This is one of a series of business plan and budget briefings to the Commission starting from May prior to the formal Commission reviews and approvals of the 2019 budget from September to November.

The 2019 Business Plan and Budget Development briefing will provide background on strategic issues and linkages to the Century Agenda and Long Range Plan; identify the major challenges facing the Maritime division; and discuss strategies to address these challenges. The briefing will also highlight 2019 priorities and key initiatives.

ATTACHMENTS TO THIS BRIEFING

- (1) Presentation slides

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

May 22, 2018 – 2019 Budget Process and Development Briefing